



Milton Free Public Library

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Milton Free Public Library Trustees Minutes June 9, 2016

Attendees: Laurie Palmeira, Larry Brown, Betsy Baker, Les Elder

The meeting was called to order at 5:01PM by Les Elder.

Les Elder gave the Treasurer's Report. As of May 31, 2016, the checking account totaled \$1,488.36. To date, the 2005 Milton Free Public Library Capital Reserve Fund contains a balance of \$364.24 and the 2014 General Trust Fund contains \$321.52 (which is interest that has accrued). \$25.00 was collected from the Guilt Jar. Les noted that the library is on track with approximately 39% of the \$56,419.00 budget being expended thus far. \$34,365.06 of the budget remains. The Curiosity Creates grant balance is \$552.24 and the KBA grant balance is -\$345.00. Larry Brown made a motion to accept the treasurer's report and that it be placed on file. Laurie Palmeira seconded. All in favor.

Betsy Baker gave the librarians report. The patron count for May 2016 was 330 including 186 adults, 36 teens, and 108 children. There were 26 children and 5 adults at the final Build It! event. In addition, 90 individuals (including children, teens, and adults) used the upstairs for their enjoyment during regular library hours. The Overdrive numbers for May totaled 132 and consisted of 71 audio books, 53 e-books and 8 periodicals

Betsy announced that Milton Free Public Library is one of 6 New Hampshire libraries to receive a CLiF grant (Children's Literacy Foundation), which will bring \$2000 new books to MFPL, \$500 for books for Milton Elementary School library, literacy presentations for MES, the school and preschool programs, and \$250 extra for library programs. Betsy believes that an excellent suggestion by Assistant Librarian Allison Lawrence set the MFPL's grant application ahead of all the competition!

Betsy also noted that she is looking for anyone that might be interested in helping with the festivities for the July 4th parade.

Larry Brown made a motion to approve the meeting minutes of May 12, 2016 as written. Laurie Palmeira seconded. All in favor.

The library meetings will be scheduled at 5PM every second Thursday of the month. The next Trustee meeting will be on July 14, 2016 at 5PM.

Les Elder made a motion to adjourn the meeting at 5:44PM. Laurie Palmeira seconded. All in favor.

Recorded by Laurie B. Palmeira

Les Elder

Laurie Palmeira

Larry Brown